

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009789

Entity Name: STINSON AIRGROUP, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

4935 IRONWOOD TRAIL
BARTOW, FL 33830 US

New Principal Place of Business:

118 ALLAMANDA DRIVE
LAKELAND, FL 33803 US

Current Mailing Address:

P.O. BOX 2186
BARTOW, FL 338312186 US

New Mailing Address:

FEI Number: 27-1821188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

SEOANE, SERGIO B
118 ALLAMANDA DRIVE
LAKELAND, FL 33803 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SERGIO B. SEOANE

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEOANE, SERGIO B
Address: P.O. BOX 2186
City-St-Zip: BARTOW, FL 338312186 US

Title: D
Name: COPELAND, JIMMY T
Address: 1902 LAKE ARIANA BLVD.
City-St-Zip: AUBURNDAL, FL 33823 US

Title: S
Name: SEOANE, DEBRA L
Address: 4935 IRONWOOD TRAIL
City-St-Zip: BARTOW, FL 33830 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SERGIO B. SEOANE

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date